

MINERAL KING PRESERVATION SOCIETY
Board Meeting
Apple Annie's
January 23, 1993

MINUTES OF MEETING:

Meeting was called to order by President Wm. Martin at 12:00 noon.

Present: Wm. Martin, Jim Barton, Stoney Savage, Ora Kay Peterson, Stuart Hendricks, John Elliott Historian, guest, Jim Ingram.

Absent: Janet Fleek, Secretary, Alan George, Membership, Jay Peterson, Jean Koch, Earl Myer, Dave Cairns.

Minutes of previous meeting were mailed to board members, Dispensed with reading of minutes, Minutes were approved as sent.

Treasurer's Report: Stoney Savage gave a detailed report on funds, with report attached to the minutes. He reported all funds were restored to the Special Accounts funds. Money Market account was closed because the Society was charged \$8.00 per month because funds were less than \$200.00. A summary of Income and Expenses for 1992, anticipated expenses for 1993, bills to be paid at this time with a total of \$3,901.00 in the general fund. Stoney expressed a desire for a proposed budget. The Treasurer's report was approved and Stoney was thanked for a job well done. Bills presented were approved to be paid.

Old Business: Stoney researched Post Office mailings. Conclusion; we have the best deal we can get right now with nonprofit stamp, 3rd or 4th class mailings.

A letter was received by Morgan, Kleppe, and Nash Insurance Co. MKPS insurer, that another A+ rated company has the Society's policy. Ohio Casualty has moved out of California. Possibility of not being covered by automobile to save \$25 on policy. Insurance rates have increased. Since both Nielson and Sellers are insurance agents, separate companies, we best stay with Nash and not get involved with competition between the two cabin owners. Wm. Martin has had good results with NEC, insurance on ranch and home. No decision made.

Picnic In The Park 1992: Lots of long and short sleeve T-shirts left over, result of a double order by Welch not knowing Boswell had bought for family. Larger size shirts sold out quicker than small sizes. Lots of sweat shirts available also. Need to reorder on sweat shirts and Beulah books. Board approved of reorder. Need of more help at Picnic on the sales and memberships. A receipt needed for each purchase for Treasurer, to figure tax. Board agreed to have the next Picnic July 24, 1993.

ARTIFACTS IN RANGER STATION: NPS stated in letter, artifacts found in Mineral King belong to NPS. Artifacts were on loan from people, some donated to MKPS. NPS would have difficulty proving ownership of man-made items and others, before NPS since 1978. Elliott would like to encourage people to donate items to the Society. Opportunity to do so, or take artifact back. Perhaps letter to owners--would they care to give to the Society is in order.

Dixon Memorial Book: Preface of Dixon Memorial book pretty much finalized, working on graphics. Need place to dedicate book. Complete memorial list at time of publication.

Contextual History, Mineral King: Book will be laser printed, 100 copies to be made, \$900 budgeted for it.

MKPS Denied Grant from SNHA: Letter was never read. Supt. said no, no funds available.

Possible grant from Time/Life Magazine through Jane Coughran, Montgomery Cabin.

NEW BUSINESS: Board decided to list Memorial and Life Members in Newsletter.

A letter of thanks should be written to Van Dixon for his help in soliciting funds for Multiple Properties Nomination. All Life Memberships should be sent cards and letters.

Treasurer's Report in Newsletter: Wm. Martin would rather see, contributions of \$_____ last year. We're on the homestretch, so much more to complete —show value received. Next newsletters., list of all the accomplishments MKPS has done! Needed is summary of what has been done with contributions. Value, results, return on investment.

1993 "PICNIC IN THE PARK": Approved of having program on the White Chief Mine. Bill Womack will be the speaker, Great, Great, Grandson of James Crabtree.

CHANNEL 18. PUBLIC TELEVISION, "San Joaquin Illustrated," slated to program Feb. 18, 1993, Thursday 7:30 P.M. and Saturday at 5:30 P.M. Thanks to Alan George, Jim Barton, Elliott, and Don Bedell.

PROPOSED HIKE TO GRAVEYARD HILL: Discussion of other graves in M.K. such as Billy Clough, Coral Hill, hill where helicopter lands.

RAISE MORE FUNDS FOR MKPS: post cards, calendars, color post cards; Alan George had some done in Germany of old photos. Stuart Hendricks suggested late Fall Newsletter, reminding people of Xmas gifts, birthday, etc.

RESPONSE TO RUTH SHEPARD LETTER: MKPS not opposed to legislation. She cannot count on MKPS to save permits. More chance of having cabins if in a historic district, Elliott mentioned somewhere in Colorado. Wish we could have preservation of family use. If Society can determine District is eligible, it will force Regional Office of NPS and Department of Interior to make policy. Nothing will change, still have leaseholder of record. He said we are not taking anything away, just creating potential.

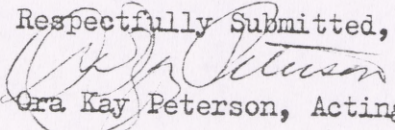
BOB LONG, "PLACE ON THE MAP" next summer in Mineral King?

NEXT MEETING DATE: July 24, 1993, Place to be announced.

ELLIOTT'S PROPOSAL AND PROGRESS REPORT: John passed copies of general location map of Mineral King for MPN, new proposed boundaries, location of early Trails, Mining Properties, (White Chief/Empire), Mineral King Road, Cabins. Location of Cedar Point Mine/Millsite of the Empire Mine, and Empire Millsite where Mineral King Store and Crowley Cabin located. Cedar Point Mine patent in 1879, Empire patent to Arthur Crowley in 1906. Fowler bought the Cedar Point Mine.

Elliott spoke of White Chief Mine and Loop Mine. Tape did not allow for more time.

Respectfully Submitted,


Ora Kay Peterson, Acting Secretary